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MINUTES

—OF THE—

JUNE SPECIAL

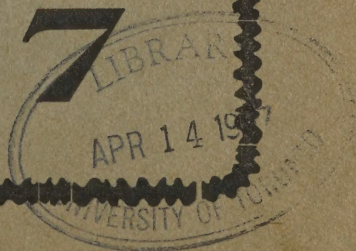
—AND—

September and December Regular Sessions

—OF THE—

Norfolk County Council

1927





MINUTES

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Minutes of Special Meeting

—OF THE NORFOLK COUNTY COUNCIL—

Held the 28th of June, 1927

Called to consider alterations in Court House and for the transaction of General Business.

Council was called to order at 10 a.m., the Warden, Roy Misner, presiding.

Roll called and all the members were present.

The following Communications were read :

1. Counties Northumberland and Durham with resolution to amend the Hospital Act.
2. Counties of Prescott and Russel, re petition to have Government assume costs on Provincial Highways.
3. Annie L. Buck, re Local Board of Mothers' Allowance.
4. Harley & Sweet, re entrance to premises owned by John Ripley.
5. Hon John S. Martin, re District Representative.
6. County of Welland with resolution endorsing resolution passed by Norfolk County Council re Provincial Highways.
7. County of Brant re Provincial Highway costs.
8. Counties of Northumberland and Durham re Provincial Highways Resolution.
9. Joel Smith making application as Chief Constable.

Moved by Mr. Disbrow, seconded by Mr. Yeager: That the communications as read be referred to following committees :

Joel Smith, Counties Northumberland and Durham re Hospital Act, Counties of Prescott and Russell, re Provincial Highways, and Annie L. Buck, to Committee of the Whole.

Harley & Sweet, to County Road Committee.

Hon John S. Martin. County of Welland, County of Brant, and Counties of Northumberland and Durham, to be filed.

Mr. Herron gave notice that he would at the next session of the Council introduce a By-Law to provide for expenditure on County Roads for current year.

Mr. Maguire gave notice that he would at the next Session of the Council introduce a By-Law to confirm the Equalization of the Assessment Rolls.

Moved by Mr. Renner, seconded by Mr. Riddle: That the Council do now go into Committee of the Whole to consider the various matters referred thereto.—Carried.

The Council went into Committee of the Whole at 10:45 a.m., Col. J. W. Townsend presiding.

The Council resumed its sittings at 11:40.

Mr. Disbrow presented a verbal report of his attendance at the Convention of Masters and Matrons of the Homes for aged and infirm.

Moved by Mr. Stalker, seconded by Mr. Renner: That the Council express its appreciation of the admirable report of the Chairman of Industrial Home Committee, and are in accord with resolutions presented by him at Association of Masters and Matrons of Homes for aged and Infirm.—Carried.

Moved by Mr. Price, seconded by Mr. Peachey: That this Council do now adjourn to meet at 2:30 p.m.—Carried.

Council adjourned and resumed its sittings at 2:30 p.m.

Mr. Disbrow asked the Council to instruct the Industrial Home Committee with reference to baby from the Home under the care of Mrs. Ward.

Moved by Dr Duncombe, seconded by Mr. Pierce : That the matter of caring for baby in question be left to the discretion of the Industrial Home Committee.—Carried.

Mr. Herron presented the report of the County Roads Committee.

Moved by Mr. Herron, seconded by Mr. Renner : That the report of the County Roads Committee be adopted.—Carried.

Mr. Stalker presented report of Special Building Committee.

Moved by Mr. Yeager, seconded by Mr. Peachey : That the report of the Special Building Committee be referred to the Committee of the Whole.—Carried.

Mr. Riddle presented a report of the Agricultural and Industrial Committee.

Moved by Mr. Riddle, seconded by Mr. Buchner : That the report of the Agricultural and Industrial Committee be adopted — Carried.

Mr. Townsend presented report of the Reforestation Committee.

Moved by Mr. Townsend, seconded by Mr. Marshall : That the report of the Reforestation Committee be referred to the Committee of the Whole.—Carried.

Mr. Disbrow presented report of Managing Committee of Industrial Home.

Moved by Mr. Disbrow, seconded by Mr. Yeager : That the Report of the Managing Committee of Industrial Home be adopted. —Carried.

Mr. Peachey presented report of Building Committee.

Moved by Mr. Yeager, seconded by Mr. Disbrow : That the report of the Public Building Committee be adopted.—Carried.

Moved by Mr. Staker, seconded by Mr. Yeager : That the Council do now go into Committee of the Whole to consider matters referred thereto.—Carried.

The Council went into Committee of the Whole at 3:30 p.m.

The Council resumed its sittings at 5 p.m.

Moved by J. H. Misner, seconded by Mr. Morgan : That the Council do now adjourn for the space of fifteen minutes to consider plan of Special Building Committee.

The Council adjourned for 15 minutes.

The Council resumed its sittings and Mr. Stalker presented a report of Finance Committee.

Moved by Mr. Stalker, seconded by Mr. Yeager : That the report of the Finance Committee be adopted.—Carried.

Mr. Maguire presented report of Equalization Committee.

Moved by Mr. Maguire, seconded by Mr. Townsend : That the report of the Equalization Committee be adopted.—Carried.

Moved by Mr. Herron, seconded by Mr. Renner : That leave be granted to introduce a By-Law to provide for expendediture on the System of County Highways in the County of Norfolk for 1927.—Carried.

Moved by Mr. Townsend, seconded by Mr. Maguire ; That the said By-Law be now read a first time.—Carried. By-Law read.

Moved by Mr. Marshall, seconded by Mr. Townsend : That By-Law be now read a Second time.—Carried By-Law read.

Moved by Mr. Herron, seconded by Mr. Renner : That the said By-Law be now referred to the Committee of the Whole.—Carried.

Moved by Mr. Maguire, seconded by Mr. Herron : That leave be granted to introduce a By-Law to confirm the equalization of the Assessment Rolls of the County of Norfolk for the year 1927.—Carried.

Moved by Mr. Maguire, seconded by Mr. Townsend: That said By-Law be now read a First time.—Carried. By-Law read accordingly.

Moved by Mr. Marshall, seconded by Mr. Renner: That said By-Law be now read a second time.—Carried. By-Law read.

Moved by Mr. Townsend, seconded by Mr. Marshall: That said By-Law be now referred to the Committee of the Whole.—Carried.

Moved by Mr. Yeager, seconded by Mr. Disbrow: That the Council do now arise and go into Committee of the Whole to consider matters referred thereto.—Carried.

The Council went into Committee of the Whole at 5:45 p.m., Mr. Townsend presiding.

Council resumed its sittings at 6 p.m.

The Committee of the Whole reported the By Law to provide for Expenditure on County Roads without amendment.

Moved by Mr. Herron seconded by Mr. Buchner: That the said By Law be now read a Third time.—Carried. By-Law read accordingly.

Moved by Mr. Renner, seconded by Mr. Riddle: That the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk and be intituled as in the caption thereof.—Carried.

By Law was then Signed, Sealed and Numbered 584.

The Committee of the Whole reported By-Law to confirm the Equalization of the Assessment Rolls without amendment.

Moved by Mr. Herron, seconded by Mr. Buchner: That the said By-Law be now read a Third time.—Carried. By-Law read accordingly.

Moved by Mr. Riddle, seconded by Mr. Marshall: That the said By-Law do now finally pass and become a By Law of the Cor-

poration of the County of Norfolk and be intituled as in the Caption thereof.—Carried.

By-Law was then Signed, Sealed and Numbered 585.

Mr. Townsend presented report of the Committee of the Whole.

Moved by Mr. Maguire, seconded by Mr. Morgan : That the report of the Committee of the Whole be adopted.—Carried.

The Reports as adopted are as follows :

Report on County Roads.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :—

Your Committee on Good Roads beg leave to report that the matter mentioned in the letter from Messrs. Harley & Sweet re the crossway leading to the farm of John Ripley on the 3rd Concession Road in Windham is not a County Road and that the County Council has no jurisdiction over the same.

We recommend that the County Clerk advise Messrs. Harley & Sweet to the effect.

All of which is respectfully submitted.

R. H. HERRON, Chairman.

ROY MISNER,

C. P. RENNER,

M. E. BROWN.

Report on Agriculture and Industry.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :—

Your Committee on Agriculture and Industry beg leave to report as follows :

1. That the prizes for essays on Confederation be presented to the winners at Port Dover on July 2nd, and that the Judges of these essays receive some small recognition of their services, the cost of the total not to exceed the \$100.00 placed in our estimates for the same.

2. We recommend the re-appointment of Mr. Geo. Hammond as Corn Borer Inspector for the ensuing year, and would also recommend that the Clerk be instructed to write Prof. L. Ceasar to the effect that owing to the amount of education and work which was carried on in our county last year, we feel there will not need to be quite as many days spent on the work this next year.

We also wish to remind the Council that we purpose writing the adjoining County officials to a picnic sometime this summer as an advertisement of some of the possibilities in Norfolk County.

All of which is respectfully submitted.

FRANK RIDDLE, Chairman.

ROY MISNER,

R. G. HERRON,

T. D. PIERCE.

Report of the Reforestation Committee.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :

We, the Members of the Reforestation Committee beg leave to report as follows :

We are pleased to report that the number of trees planted for the County during the year is as follows :

80,000 Pine Lot 6, Concession 10, Charlotteville.

2,800 Hardwood Lot 8, Concession 9, Charlotteville.

4,000 Pine Lot 8, Concession 9, Charlotteville.

32,000 Elm North-east quarter Lot 14. Concession 13, North Walsingham.

Fencing on Lot 6, Concession 10, Charlotteville, has been completed at a cost of \$149.00.

There are about 2,000 rails to be sold off this property.

Committee fees to date \$60 90.

All of which is respectfully submitted.

J. W. TOWNSEND,

Chairman.

Report of the Management Committee of the Industrial Home.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :—

We the Members of the Management Committee of the Industrial Home beg leave to report as follows :

Following your instructions of having the Herd at the County Home tested for T. B. We have received the report of a clean bill for the Herd.

It has been requested that an Electric Fan be installed in the kitchen.

That a new corn scuffler be procured for the Master.

All of which is respectfully submitted.

SAM. DISBROW, Chairman.

J. H. MISNER,

A. J. PEACHEY.

Report of Building Committee.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :—

We, the Building Committee, beg leave to report as follows:

1. That the request of Mr. Rapelje re the County buying desk and drawers be laid over until such time as the Surrogate Court Office is being furnished.

2. We recommend that a metal roof be put on the south side of the Court House to replace the old slate roof which is in a damaged condition, that the committee be authorized to call for tenders and report at the next meeting.

All of which is respectfully submitted.

L. A. MAGUIRE, Chairman.

A. J. PEACHEY,

CECIL YEAGER.

Report of the Finance Committee.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :—

Your Committee on Finance beg leave to report as follows :

1. We recommend that the sum of \$107.10 be paid Neal Newman and charged to Reforestry Committee.

2. We recommend that the sum of \$5.00 be paid Mrs. Leo Smith for Stenographic services.

3. We recommend that the sum of \$31.25 be paid to Mr. S. Disbrow for expenses to convention, and charged to Industrial Home.

All of which is respectfully submitted.

W. D. STALKER, Chairman.
O. H. DUNCOMBE.
THOS. D. PIERCE.

Report of Equalization Committee.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :

The Equalization Committee report the Equalization of the

Assessment Rolls for 1927 be as follows :

Charlotteville	\$1,500,000
Houghton	725,000
Middleton	1,150,000
Townsend.....	2,950,000
Windham	2,100,000
Woodhouse	1,500,000
North Walsingham.....	975,000
South Walsingham.....	1,075,000
Simcoe	1,350,000
Delhi	260,000
Port Dover	410,000
Port Rowan	200,000
Waterford ..	365,000
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Total.....	\$14,560,000

All of which is respectfully submitted.

L. A. MAGUIRE,
Chairman.

Report of the Committee of the Whole.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :—

We, the Committee of the Whole, beg leave to report as follows :

1. No action be taken on the communication of Mrs Annie L. Buck re Mother's Allowance Board.

2. That this Council concur in the resolution of the United Counties of Northumberland and Durham re proposed change in the Amended Hospital Act.

3. In the matter of resolution from the Counties of Prescott and Russell this Council wishes to concur in the recommendation that the Counties be relieved of the 20% cost of Provincial Highways : that the Province subsidize to Township Roads and Bridges be increased from 30% to 40%. Delegates to wait upon the Minister were appointed as follows : The Warden and Chairman of the Goods Road Committee and the County Engineer.

4. That the Clerk be instructed to inform Mr. Joel Smith that the County Council is not now making any appointment of County Constables, and that he return to Mr. Smith his recommendations.

5. That plan No. 2 as submitted by the Public Building Committee at a March Session re accommodation for Surrogate Court Clerk be adopted and that the Committee be empowered to proceed with the work.

All of which is respectfully submitted.

J. W. TOWNSEND,
Chairman.

Moved by Mr. Stalker, seconded by Mr. Disbrow :

That the Building Committee be authorized to proceed immediately with necessary repairs to Court House and with the extensions for Surrogate Court Office and vault.—Carried

Moved by Mr Price, seconded by Mr. Peachey: That this Council do now adjourn to meet September 6th, 1927.—Carried.

The Council adjourned accordingly at 6:30 p.m.

BY - LAWS

By-Law No. 584

A By-Law to provide for expenditure on the System of County Highways in the County of Norfolk as approved by order in Council during the year 1927.

WHEREAS the regulations of the Department of Public Highways of Ontario require that the expenditure on County Highways under the Highways Improvement Act, Chapter 40, R. S. O., 1914, and the Ontario Highways Act, 5 George 5, Chapter 17, shall be provided for annually by County By-Law.

THEREFORE the Council of the Municipal Corporation of the County of Norfolk enacts as follows :

(1) The sum of \$22200.00 is hereby apportioned, for monies raised by Levy, for expenditure upon construction on the said system during the year 1927.

(2) The sum of \$43300.00 is hereby appropriated, from the monies raised by Levy, for expenditure upon maintenance and repair of the roads in the said system during the year, 1927.

(3) The said monies shall be expended under the direction of the duly appointed County Road Superintendent.

(4) All work on which the said monies shall be expended shall be performed in accordance with the last revised regulations respecting Highways issued by the Department of Public Highways of Ontario.

(5) The Clerk shall transmit two certified copies of this By-Law to the Deputy Minister, Department of Public Highways of Ontario, within thirty days after the passing thereof.

Passed at Simcoe this 28th day of June, A.D. 1927.

(Sd.) JONATHAN PORTER,
Clerk.

(Sd.) ROY MISNER,
(Seal) Warden.

By-Law No. 585

A By-Law to confirm the equalization of the Assessment Rolls of the County of Norfolk for the year 1927

WHEREAS it is necessary to confirm the Equalization of the Assessment Rolls of the Municipality of the County of Norfolk for the year 1927.

THEREFORE the County Council of the County of Norfolk Enacts :

That the following be the Equalization of the Assessment Rolls for the County of Norfolk for the year 1927.

Township of Charlotteville...	\$1,500,000
Township of Houghton	725,000
Township of Middleton	1,150,000
Township of Townsend	2,950,000
Township of Windham	2,100,000
Township of Woodhouse	1,500,000
Township of North Walsingham	975,000
Township of South Walsingham	1,075,000
Town of Simcoe	1,350,000
Village of Delhi	260,000
Village of Port Dover	410,000
Village of Port Rowan	200,000
Village of Waterford ..	365,000
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Total.....	\$14,560,000

Passed in open Council this 28th day of June, 1927.

(Sd) JONATHAN PORTER,
Clerk.

(Sd.) ROY MISNER,
(Seal) Warden.

Minutes of Sept. Regular Session

—OF—

NORFOLK COUNTY COUNCIL.

Council Chamber, Sept. 6th, 1927.

The Council was opened at 10 a m. The Warden Roy Misner presiding.

Roll was called and all the members present.

Minutes of June Session and June Sepecial meeting were read and confirmed.

The following communications were read :

1. Clerk County of Simcoe endorsing resolution of Norfolk Council with reference to Province assuming all costs on Provincial Highways.

2. Clerk County Frontenac re same.

3. Clerk County Carlton re same.

4. Clerk County Wentworth re same.

5. Clerk County Haldimand re same.

6. Account J. Harry Johnson for repairs on Court House.

7. Account J. Harry Johnson for Industrial Home.

Mr. Patterson, District Representative, addressed the Council with reference to work done by him during the last six weeks and asked for the co-operation of the Council in the development work of the County, and stating his main object in addressing the Council was to become better acquainted and to point the prospects of the general development of the County.

Moved by Mr. Renner, seconded by Mr. Buchner : That the communications from Counties of Simcoe, Frontenac, Carlton, Wentworth and Haldimand be filed, and that the accounts be referred to Finance Committee.—Carried.

Col. J. W. Townsend addressed the Council with reference to 14th Concession Road of North Walsingham, which is used to a great extent by County in hauling gravel, and suggested that the Council give some assistance to put the road in better condition.

Moved by Mr Marshall, seconded by Mr. Townsend : That the matter of assisting the Township of North Walsingham on Concession 14 be referred to the Road Committee to report.—Carried.

Moved by Mr. Price, seconded by Mr. Peachey : That the Council do now adjourn to meet at 2 p.m.—Carried.

Council adjourned accordingly.

Council resumed its sitting at 2:30 p m.

Mr. Disbrow gave notice that at the next Session of the Council he would introduce a By-Law to amend the Schedule to By-Law No. 554.

Mr. Herron presented the report of the County Road Committee.

Moved by Mr. Herron, seconded by Mr. Renner : That the report of the County Road Committee be adopted.—Carried.

Mr. Marston addressed the Council as to the advisability of treating the gravel roads with tarvia, and suggested that experiments be made next year.

Mr. Maguire presented report of Public Buiding Committee.

Moved by J. H. Misner, seconded by Mr. Price : That the report of Public Building Committee be referred to Committee of the Whole.—Carried

Dr. Duncombe presented report of Salary Committee.

Moved by Mr. Price, seconded by Mr. Maguire : That the report of Salary Committee be referred to the Committee of the Whole.—Carried.

Mr. Stalker presented report of Finance Committee.

Moved by Mr. Stalker, seconded by Dr. Duncombe : That the report of the Finance Committee be adopted —Carried.

Moved by Mr. Stalker, seconded by Mr. Riddle : That the accounts arising out of the 1928 equalization assessment appeal be paid as necessary by the Treasurer on the Warrant of the Warden and when properly vouched for by the Court of Appeal.—Carried.

Mr. Disbrow presented the report of the Managing Committee of the Industrial Home.

Moved by Mr. Disbrow, seconded by J. H. Misner : That the report of the Managing Committee of the Industrial Home be referred to the Committee of the Whole.—Carried.

Mr. Riddle presented the Report of the Agricultural and Industrial Committee.

Moved by Mr. Riddle, seconded by Mr. Herron : That the report of the Agricultural and Industrial Committee be adopted.—Carried.

Mr. Townsend presented the report of the Reforestation Committee, and on motion same was referred to the Committee of the Whole.

Moved by Mr. Maguire, seconded by Mr. Morgan : That the Council do now arise and go into Committee of the Whole to consider the various matters referred thereto.—Carried.

The Council went into Committee of the Whole at 4 p.m.

Council resumed its sittings at 4:40.

The following reports of Committees as adopted and amended in Committee of the Whole are as follows :

Report of the County Road Committee.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :

Your Committee on County Roads beg leave to report as follows :

Since reporting at the June Session the following work has been proceeded with :

Resurfacing on Road 3—Four miles have been completed ; on Road 6 four miles resurfaced ; Road 7 two and one-quarter miles resurfaced ; Road 8 three miles of resurfacing ; Road 10 four miles resurfacing ; Road 21 two and one-quarter miles resurfaced ; Road 22 three miles resurfacing ; Road 24 one mile resurfaced.

Construction work has been proceeded with on Road 7, one mile of grading and gravelling has been completed ; Road 8 the widening of the gully at Walsingham has been completed and one mile of gravelling ; Road 14 grading and gravelling is being proceeded with ; Road 15 one mile of grading in the Township of Townsend is completed, and grading in Woodhouse on Road 15 is being proceeded with ; Road 18 one and three-quarter miles of grading is completed and the gravelling of same is being proceeded with ; Road 19 grading is proceeding ; Road 22 grading is being proceeding with, two concrete structions have been completed on this road to allow the widening of two gullies ; Road 25, one mile of grading has been completed and is ready for gravelling,

The culvert on Road 9 has been completed. The culvert in North Walsingham on Road 7 is being lengthened.

Construction grading on Roads 6, 9, and 11 will be commenced this week.

A new 12-20 Crusher has been installed.

Accounts passed since June Session	\$49,433.80
Committee fees since June meeting	288.20

All of which is respectfully submitted.

R. G. HERRON, Chairman.
ROY MISNER,
CLYDE RENNER,
M. E. BROWN.

Report of the Public Building Committee.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :—

We, your Public Building Committee, beg leave to report as follows :

1st. We accepted the tender of Mr. Taylor re addition to Court House and Surrogate Court Office for \$8077.00.

2nd.—We recommend the removal of old jail wall extending from North-west corner of new building to jail, work to be done under the superintendence of Mr. Robertson who will employ prison labor as much as possible.

3rd. That a suitable building be built along south side of jail for the storage of tools, ladders, etc. from old material taken from wall, and all surplus bricks to be sold.

4th. That proper toilet accommdations be provided for the visiting High Court Judges and County Judge at a cost not to exceed \$200.00.

No Committee fees since last meeting.

All of which is respectfully submitted.

L. A. MAGUIRE, Chairman.
CECIL YEAGER,
A. J. PEACHEY.

Report of the Salaries Committee.

To the Warden and Members of the County Council of the County
County of County of Norfolk.

Gentlemen :

Your Committee on Salaries beg leave to report as follows :—
That the salary of Frank Cook, caretaker for Police Magistrate's
Office and County Building be increased from \$12.50 to \$15.00
per month, commencing June, 1927.

All of which is respectfully submitted.

O. H. DUNCOMBE, Chairman.
ARTHUR PRICE,
CECIL YEAGER.

Report of Finance Committee.

To the Warden and Members of the County Council of the County
of Norfolk.

Gentlemen :

Your Finance Committee beg leave to report as follows :

1. We have had the following accounts approved by respec-
tive Chairman of Committees and accordingly recommend payment.

County Home :

J. Harry Johnson, repairs \$ 3 35

County Buildings :

J. Harry Johnson, repairs 170.25

Roads and Bridges :

W. D. Robertson, repairs..... 5.00

2. We recommend that the Clerk bill the County of Elgin
for \$2.50 to cover their share of repairs to Little Otter Bridge
between Middleton and Bayham.

3. We recommend that the sum of \$5.00 be paid to Mrs. Leo Smith for Stenographic services.

All of which is respectfully submitted.

W. D. STALKER, Chairman.
O H. DUNCOMBE,
THOS D. PIERCE.

Report of the Managing Committee of the Industrial Home.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :

We, the Members of the Management Committee of the Industrial Home beg leave to report as follows :

Following the instructions of the County Council at June Session an Electric Fan was purchased for the kitchen, and a new corn scuffler was procured Your Committee recommend the purchase of a suitable mate for the pure bred mare purchased reported at the May Session.

Also that the Committee enquire as to cost of installing Electric motor for cutting feed, and to report at next Session of the Council.

All of which is respectfully submitted.

SAM. DISBROW, Chairman.
J. H. MISNER,
A. J. PEACHEY.

Report of Agricultural and Industrial Committee.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen:

Your Committee beg leave to report as follows :

1. Your Committee met on July 14th to confer with the new District Representative in reference to Canadian National Ex. exhibits ; also other matters pertaining to Representatives work in the County.

We also met the Chamber of Commerce on the evening of July 21st to co-operate with them in their programme for the advancement of Agriculture in the County.

2. A Picnic was held at the Provincial Forestry Farm St. Williams on August 23rd, at which representatives of Haldimand, Brant and Oxford County Councils were present as guests of the Norfolk County Council. Following dinner and an inspection of the Forestry plantation, a brief trip was made to a limited number of points of interest in the County from a social, educational and informative point of view, this inauguration was a pronounced success.

3. We have discussed with the Norfolk Chamber of Commerce their soil fertility campaign under supervision of Mr. N. S. Thomas, of Ontario Agricultural College, and have decided to assist to the extent of \$100.00.

Committee Fees \$28.60.

All of which is respectfully submitted.

FRANK RIDDLE, Chairman.
R. G. HERRON,
W. D. STALKER.

Report of the Reforestation Committee.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :

We the Members of the Reforestation Committee beg leave to report as follows :

We recommend the purchase of Fifty acres in the Township of North Walsingham for reforestation purposes, said property being the south-west quarter of Lot 14, Concession 18, at a cost of \$500.

All of which is respectfully submitted.

J. W. TOWNSEND, Chairman.
ARTHUR PRICE,
ROY MARSHALL.

Moved by Mr. Price, seconded by Mr. Peachey; That this Council do now adjourn to meet December 6th, 1927, at 10 a.m.
—Carried.

Council adjourned accordingly at 5 p.m.

JONATHAN PORTER,
Clerk.

ROY MISNER,
Warden.

Minutes of Regular Meeting of Norfolk County Council.

DECEMBER SESSION

Council Chamber, December 6th, 1927.

Council called to order at 10 A.M., the Warden, Roy Misner presiding.

Roll called. All the members present.

Minutes of September Session were read and confirmed.

The following communications were read :

- 1 The Memorial Children's Hospital asking for aid.
2. Clerk Prescott and Russel asking Council to send delegates to a meeting of Municipal Representatives on Tuesday, Feby. 28th to organize a deputation to interview the Minister of Highways, and to press the demand for the Province to assume all costs on Provincial Highways.
3. Citizens Research Institute of Canada, with reference to securing copies of the proceedings of the Convention of Tax Payers Convention.
4. Secretary Waterford High School advising of death of Gordon Duncombe, Trustee of Waterford High School.
5. Deputy Provincial Secretary advising of removing patient from Hamilton Hospital to Industrial Home.
6. Accounts:—H. F. Prelipp, J. Harry Johnson, West, Peachey & Sons, Waterford Star, Fred Mattice, British Canadian, Simcoe Reformer, E. H. Jackson Co. Limited, Kelly, Porter & Kelly, and Norfolk Co-Operative.

7. Office Specialty Co., with reference to fittings for new vault in office of Surrogate Registrar.

8. Frederick C. Bodley, Architect, with statements of costs of enlarging Court House.

Certificates were filed by A. J. Peachey, as Reeve of Simcoe, and R. G. Berry as Deputy Reeve, who took their seats as members of the County Council.

Moved by Mr. Disbrow, seconded by Mr. Yeager : That the communications as read be referred to the following Committees :

The Memorial Children's Hospital, Clerk Prescott and Russel and Citizens Research Institute : To the Committee of the Whole.

Deputy Provincial Secretary : To Managing Committee of Industrial Home.

Waterford High School : To Committee on Education.

Office Specialty Company, and Report on Equalization : To be filed.

Printing Accounts : To Printing Committee.

Other Accounts : To Finance Committee.

Frederick Bodley, Architect: To Building Committee —Carried.

Mr. Peachey gave notice that he would, as soon as opportunity affords, introduce a By-Law to issue Debentures for \$12,000, to pay for the altering, enlarging and re furnishing offices in Court House and Gaol.

J. H. Misner gave notice that he would, as soon as opportunity affords, introduce a By-Law to appoint a High School Trustee for Waterford High School, to fill the unexpired term of Gordon Duncombe, deceased.

Moved by Mr. Riddle, seconded by Mr. Renner : That the names of A. J. Peachey and Gordon Berry be placed on the Committees which their predecessors occupied, with exception that Mr. Peachey remain on the Building Committee.—Carried.

Moved by Mr. Riddle, seconded by Mr. Berry: That the Council do now adjourn to meet at 1:30 p.m.—Carried.

Council adjourned at 11:20.

Council resumed its sitting at 2:30 p.m.

A communication was read from W. P. Mackay, Solicitor for the Town of Simcoe, claiming a rebate of \$15,941.12 under Section 29 of the Highway Improvement Act.

Moved by Mr. Berry, seconded by Mr. Disbrow: That the Communication of Mr. Mackay be referred to the Committee of the Whole.—Carried.

Mr. J. H. Misner presented the report of the Committee on Education, and also report of delegates to Ratepayers and Trustees Convention.

Moved by J. H. Misner, seconded by Mr. Morgan: That the report of the Committee on Education be adopted and the report of the delegates be adopted and placed on file.—Carried.

Moved by Mr. Disbrow, seconded by Mr. Berry: That this Council do now arise and go into Committee of the Whole to consider the various matters referred thereto.—Carried.

The Council went into Committee of the Whole at 2:40 p.m. Colonel Townsend presiding.

The Council resumed its sittings at 3:10.

Moved by Dr. Duncombe, seconded by Mr. Pierce: That leave be granted to introduce a By Law to appoint a High School Trustee for Waterford High School, to fill the unexpired term of Gordon Duncombe, deceased.—Carried.

Moved by J. H. Misner, seconded by Mr. Pierce: That the By-Law be now read a First time.—Carried. By-Law read.

Moved by J. H. Misner, seconded by Mr. Price: That the said By-Law be now read a Second time.—Carried. By-Law read accordingly.

Moved by Dr. Duncombe, seconded by Mr. Pierce : That said By-Law be now referred to the Committee of the Whole --Carried.

Mr. Maguire presented report of Public Building Committee.

Moved by Mr. Yeager, seconded by Mr. Peachey : That the report of the Public Building Committee be referred to the Committee of the Whole.—Carried.

Moved by Mr. Disbrow, seconded by Mr. Berry : That the Council do now arise and go into Committee of the Whole to consider matters referred thereto.—Carried.

Council went into Committee of the Whole at 4 p m.

Council resumed its sitting at 4:15 p.m.

Moved by Mr. Peachey, seconded by Dr. Duncombe : That leave be granted to introduce a By-Law to issue Debentures for \$12,000 to pay for alterations and furnishings in Court House Offices and Gaol.—Carried.

Moved by Mr. Yeager, and seconded by Mr. Peachey : That said By Law be now read a First time.—Carried. By-Law read.

Moved by Mr. Berry, seconded by Mr. Brown : That said By-Law be now read a Second time. By-Law read accordingly.

Moved by Mr. Disbrow, seconded by Mr. Berry : That said By-Law be now referred to the Committee of the Whole.—Carried.

Moved by Mr. Maguire, seconded by Mr. Townsend : That the Council do now go into Committee of the Whole to consider matters referred thereto.—Carried.

The Council went into Committee of the Whole.

The Council resumed its sitting.

The Committee of the Whole reported By-Law to appoint a High School Trustee for Waterford High School without amendment.

Moved by Mr. Morgan, seconded by J. H. Misner : That said By-Law be now read a Third time.—Carried. By-Law read.

Moved by Dr. Duncombe, seconded by Mr. Renner : That said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk and be intituled as in the caption threof.—Carried.

By-Law was then Signed, Sealed and Numbered 586.

Report of Building Committee.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :

We have completed alterations to Surrogate Court Office and Gaol, installed laboratory for High Court Judge, removed gaol wall and built tool shed as instructed to do this work.

In checking over the accounts we find that the account approximately is \$10,844.86.

We recommend the issue of twenty year Debentures for \$12,000.00.

We recommend the buying of twelve new window blinds for Gaoler's residence.

Committee fees to date \$64.60.

All of which is respectfully submitted.

L. A. MAGUIRE, Chairman.

C. A. YEAGER,

A. J. PEACHEY.

Report of Committee on Education.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :

We the Members of the Educational Committee beg leave to report as follows :

We have examined the reports of the different Schools of which we found correct and following amounts payable :

Simeoe High School	\$12911 49
Waterford High School.....	4423 30
Port Dover High School	1844 50
Port Rowan High School	2677 92
Tillsonburg High School	2916 60
Woodstock Continuation School	542 70
Aylmer High School	76 85
Norwich High School	493 23
Delhi Continuation School	2245 93
Scotland Continuation School	594 28
Otterville Continuation School.....	94 95
Committee Fees to date \$6 60.	

All of which is respectfully submitted.

J. H. MISNER, Chairman.
J. W. TOWNSEND,
J. W. BUCHNER,
SAMUEL DISBROW.

The Committee of the Whole reported By Law to issue Debentures for \$12,000 to pay for alterations and furnishings in the Court House and Gaol without amendment.

Moved by Dr. Duncombe, seconded by Mr. Pierce : That said By-Law be now read a Third time.—Carried. By-Law read accordingly.

Moved by Mr. Price, seconded by Mr. Pierce : That said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk and be intituled as in the caption thereof. Carried.

The By-Law was then Signed, Sealed and Numbered 587.

The Committee of the Whole reported the Report of the Building Committee without amendment.

Moved by Mr. Price, seconded by Mr. Berry: That this Council do now adjourn to meet to morrow at 10 a m.—Carried.

Council adjourned at 4:50 p.m.

Confirmed in open Council this 7th day of December, 1927.

JONATHAN PORTER,
Clerk.

ROY MISNER,
Warden.

SECOND DAY

Council Chamber, December 7th, 1927.

Council called to order at 10:30 a.m., the Warden presiding.

Roll called. All the members present except Reeve of Port Dover.

A Communication was read from the Association of Managers of Homes of Aged and Infirm with reference to the transfer by the Government of feeble minded patients to County Homes.

Moved by Mr. Disbrow, seconded by Mr. Yeager: That the Communication from Secretary of Managers of Homes of Aged and Infirm be referred to the Committee of the Whole.—Carried.

Mr. Disbrow presented the Report of the Managing Committee of the Industrial Home.

Moved by Mr. Disbrow, seconded by Mr. Peachey: That the report of the Managing Committee of the Industrial Home be adopted.—Carried.

Mr. Herron presented the report of the County Road Committee.

Moved by Mr. Herron, seconded by Mr. Renner: That the report of the County Road Committee be referred to the Committee of the Whole.—Carried.

Moved by Dr. Duncombe, seconded by Mr. Pierce: That this Council do now arise and go into Committee of the Whole to consider the various matters referred thereto.—Carried.

The Council went into Committee of the Whole at 11:15 a.m.

The Council resumed its sitting at 12 Noon.

Moved by Mr. Disbrow, seconded by Mr. Yeager : That in respect to the Communication received from the Secretary of the Associations of Masters of Homes for aged and infirm that the Clerk be instructed to reply to the letter expressing the approval and endorsation of this Council of the two resolutions as adopted by their Association.—Carried.

Mr. Renner gave notice that he would, at the next Session of the Council, introduce a By-Law to revert County Bridges to the Local Municipalities.

Moved by Mr. Price, seconded by Mr. Berry : That this Council do now adjourn to meet at 2:30.—Carried.

The Council adjourned at 12:10.

Council resumed its sitting at 12:50 p.m.

Mr. Maguire presented second report of Building Committee.

Moved by Mr. Maguire, seconded by Mr. Yeager : That the report of the Public Building Committee be adopted.—Carried.

Mr. Patterson, District Representative, addressed the Council and pointed out the development taking place in the County, and was very optimistic as to the progress to be made in Agriculture throughout the County, and he eulogized the work of Norfolk Chamber of Commerce.

Mr. Duncombe presented report of Finance Committee.

Moved by Dr. Duncombe, seconded by Mr. Morgan : That the report of the Finance Committee be adopted.—Carried.

Mr. Marshall presented report of the Roads and Bridge Committee.

Moved by Mr. Marshall, seconded by Mr. Herron : That the report of the Road and Bridge Committee be adopted.—Carried.

Mr. Pierce presented report of Printing Committee.

Moved by Mr. Pierce, seconded by Dr. Duncombe : That the report of the Printing Committee be adopted.—Carried.

Mr. Riddle presented report of Agricultural and Industrial Committee.

Moved by Mr. Riddle, seconded by Mr. Renner: That the Report of the Agricultural and Industrial Committee be referred to the Committee of the Whole.—Carried.

Moved by Mr. Renner, seconded by Mr. Herron: That leave be granted to introduce a By-Law pursuant to Section 5 (and Sub sections thereof) of the Highway Improvement Act, 1927, Chapter 22. Carried.

Moved by Mr. Herron, seconded by Mr. Riddle: That the said By-Law be now read a First time.—Carried. By-Law read.

Moved by Mr. Maguire, seconded by Mr. Yeager: That the said By Law be now a Second time.—Carried. By-Law read accordingly,

Moved by Mr. Renner, seconded by Mr. Brown: That the said By-Law be now referred to the Committee of the Whole.—Carried.

Moved by Mr. Yeager, seconded by Mr. Peachey: That this Council do now arise and go into Committee of the Whole to consider the matters referred thereto.—Carried.

The Council went into Committee of the Whole at 4 p.m.

The Council resumed its sitting at 4:30 p m.

Mr. Riddle presented report of Industrial Home Committee.

Moved by Mr. Riddle, seconded by Mr. Renner: That the report of the Industrial Home Committee be adopted.—Carried.

The Committee of the Whole reported By-Law under Highway Improvement Act without amendment.

Moved by Mr. Brown, seconded by Mr. Riddle: That said By Law be now read a Third time.—Carried. By-Law read accordingly.

Moved by Mr. Renner, seconded by Mr. Maguire: That said

By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk and be intituled as in the caption thereof.—Carried.

By-Law was then Signed, Sealed and Numbered 588.

Col. Townsend then presented report of the Committee of the Whole

Moved by Mr. Maguire, seconded by Mr. Morgan : That the report of the Committee of the Whole be adopted.—Carried.

Moved by Mr. Renner, seconded by Mr. Riddle : That the Warden vacate the chair and that Dr. Duncombe preside.—Carried.

Dr. Duncombe then took the chair.

Moved by Mr. Renner, seconded by Mr. Herron : That this Council assembled desire to express to the retiring Warden its sincere appreciation of the corteous and impartial manner in connecting the business affairs of the County for the closing year, and we hope he may be spared many years to continue the work to which he has given so much care and attention.—Carried.

Warden replied and thanked the members of the Council for their kind expression.

The Warden then resumed the chair.

Moved by Mr. Price and seconded by Mr. Berry : That this Council do now adjourn Sine Die.

The Council adjourned at 5 p.m.

The Reports as adopted are as follows :

Report of Public Building Committee

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :

We, your Committee on Public Buildings, beg leave to report as follows :

We recommend that the door to the vault in the Judge's Chambers filled up, that the portion between the vault in the Engineer's Office be removed, making one large vault.

We recommend that the floor in the Engineer's Office be covered with hardwood flooring, that two new small gas stoves be purchased, that the walls be re-decorated at an estimated cost of approximately \$250.00.

In the Judge's Chambers, upstairs, we recommend that the plaster be repaired, the wall re decorated, that new furniture be purchased at a cost of approximately \$150.00.

In the Witness room and Crown Attorney's room that painting and re-decorating be done at a cost not exceeding \$200.00.

All of which is respectfully submitted.

L. A. MAGUIRE, Chairman.
CECIL YEAGER,
A. J. PEACHEY.

Report of Management Committee.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :

Your Committee beg leave to report as follows :

Following your instructions of the September meeting we investigated the cost of installing an Electric Motor in the barn and after investigation as to motor also gasoline engine would recommend, that owing to the small quantity of feed that will require cutting this winter, that the small engine now in use be retained.

We visited the Home on December 3rd, and found as of Oct. 31, 1927, 57 inmates—33 males and 24 females. During the year there had been 10 deaths, 15 withdrawals, 26 admissions.

The following is an inventory of the farm stock and implements :

3 horses	\$300 00
Harness	30 00
1 Single Harness	20 00
12 Head of Cattle	
5 Pure-bred Cows	710 00
1 Pure-Heifer	90 00
1 Pure bred calf	50 00
1 Pure-bred Bull	50 00
4 Grade Cows.....	265 00
1 Sow	25 00
9 Fat Hogs	110 00
9 Fat Hogs for Pork for 1928 ...	
100 Poultry.....	75 00
2½ H. P. Engine	25 00
Cutting Box	75 00
Wagon 7 Racks	50 00
Wagon and Box and Stock Rack	60 00
Wheelbarrow	5 00
Hay Racks and Gravel Box	30 00
Fanning Mill	10 00
Manure Spreader	50 00
Corn Binder	75 00
Mower	40 00
Cultivator	25 00
Disc	30 00
Roller	30 00
Drill.....	125 00
Sprayer	40 00
Scuffler	20 00
Harrows	10 00

Sleighs.....	20 00
Two-furrow Plough	20 00
Single furrow Plough	15 00
Weeder	5 00
Grain Binder	25 00
Pump and Engines in House.....	200 00
2 Washing Machines.....	250 00
Cream Separator	45 00

Total \$3000 00

Farm Products on hand as of October 31, 1927 :

Pork killed for use of Home during 1927	\$282 60
Hay, 20 loads.....	160 00
Rye, 123 bus.	103 00
Wheat, 36 bus.	45 00
Oats, 418 bus.	250 00
Field Corn, 220 bus.	88 00
Silo Corn, 9 acres	180 00
Onions, 12 bus.	12 00
Carrots, 25 bus.	10 00
Garden Beets, 22 bus.	11 00
Potatoes, 180 bus.	150 00
Mangolds, 360 bus.	72 00
Turnips, 440	44 00
Corn Stalks, 4 loads	20 00
Cabbage, 30 bus.	15 00

Total \$1160 00

All of which is respectfully submitted.

S. DISBROW, Chairman.
J. H. MISNER,
A. J. PEACHEY.

Report of the Finance Committee

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :

Your Committee on Finance beg leave to report as follows :

We recommend that the following accounts be paid :

British Canadian	\$144 00
S. H. Harding	2 00
Fred Mattice.....	70 00
H. F. Prelipp	24 60
Kelly, Porter & Kelly	126 85
Simcoe Reformer	4 20
Simcoe Reformer	4 08
Waterford Star.....	2 00
J. Harry Johnson.....	30 64
Port Dover Maple Leaf	9 25

We recommend that the sum of \$10.00 be paid to Mrs. Leo Smith for stenographic services.

All of which is respectfully submitted.

O. H. DUNCOMBE, Chairman.

W. A. MORGAN,

T. D. PIERCE.

Report of Road and Bridges Committee

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :

Your Committee beg leave to report as follows :

As no work was considered until late in the season it was not deemed advisable to proceed with same.

As to painting bridges the contracts were let, but on account of sickness were not proceeded with. Bridge No. 34 in Road and Bridges of the County System was widened and a railing erected at a cost of \$286.17.

We have paid several accounts of the year 1926; also the Chairman of the Roads and Bridge Committee met the Elgin County Council re-repairing Bridge No. 26 of Roads and Bridges of the County System and would recommend that no action be taken regarding same.

We would recommend that the course of the creek be changed at Bridge No. 27 of Houghton and Bayham Townline.

Committee fees to date amount to \$61.80.

All of which is respectfully submitted.

ROY MARSHALL,
Chairman.

Report of the Printing Committee

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :

We, your Printing Committee, beg leave to report as follows :

We have found and handed to the Finance Committee the following accounts :

Clerk, British Canadian	\$117 50
Inspector, British Canadian.....	26 50
	<hr/>
	\$144 00
Simcoe Reformer	\$4 20
Clerk	4 08
	<hr/>
	\$8 28

All of which is respectfully submitted.

THOS. D. PIERCE,
Chairman.

Report of the Agricultural and Industrial Committee

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :

In making our final report we would like to mention some of the work this Committee in co-operation with the Chamber of Commerce has accomplished. Last spring a few meetings were held throughout the County to discuss soil improvement. We also believe the money which we invested in junior judging whereby a young man and young woman were given a free trip to the International Exhibition at Chicago.

At the September meeting we along with the Chamber of Commerce granted \$100.00 each which is doubled by the Department of Agriculture for soil improvement work. There are 96 men in the County who are using already Lime and phosphate on demonstration plots.

Already meetings are being arranged to discuss soil improvements and we are particularly assured that a man from the O. A. C. will be placed at our disposal.

Our Committee have discussed the advisability of asking the Federal Government to place the County of Norfolk in T. B. Accredited area.

All of which is respectfully submitted.

F. RIDDLE, Chairman.
R. G. HERRON,
T. D. PIERCE.

Report of the County Road Committee.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :

Your Committee on County Roads beg leave to report as follows :

We desire to draw the attention of this Council to Section 23, Chapter 15 of the Highway Improvement Act, 1926, and also to the amendment in the 1927 Statutes, having regard to Bridge under the jurisdiction of the County Council other than Bridges on the County Road System. The original section provides that if the County Council passes a By-Law and the same is approved by the Minister of Highways an allowance of 40 per cent. for improvement of Bridge over 50 feet may be made and of 30 per cent. on bridge under 50 feet as amended, or if the County Council will pass a By-Law reverting all Bridges under 20 feet span to the local Municipalities, the Minister may direct an allowance of 50 per cent. of the Expenditure involved in the continuany improving or replacing of the bridges of over 20 feet span assured by the County.

Your Committee also desire to place on record their recommendation of the advisability of treatment of some of the gravel roads in this County in accordance with the Provincial Highways Department work between Barrie and Orillia which your committee have inspected and found in very satisfactory condition. This method of treatment not only allays the dust nuisance but also will assist in conserving our gravel deposits which are becoming depleted in certain sections of the County, in addition it will create better roads and cheaper maintenance on the County Road System.

Your Committee have provided some new filing cabinets and furniture in the office of the County Road Superintendent, we find that the vault accomodations now used by the Superintendent is inadequate and would recommend that the wall dividing the vault in the Judge's Chambers and the vault in the Superintendent's office be removed ; and that the vault door in the Judge's Chambers be bricked in and the vault used only from the Superintendent's office ; we would also recommend that the walls of Superintendent's office be re-decorated and that a new floor be put in the office, and the carpet and linoleum be dispensed with.

The following are the more important features of the work proceeded with during the past season :

Road No. 1—Four miles of re-surfacing.

Road No. 2—Three and one half miles of resurfacing and one reinforced concrete culvert extension, four by four by fourteen feet.

Road No. 3—Six and three-quarter miles of resurfacing.

Road No. 6—Four miles resurfacing, One and a half miles of grading, gravelling of same being proceeded with.

Road No. 7—One and One-half miles of grading and gravelling, One mile of resurfacing, One reinforced concrete culvert extension.

No. 8—Five miles of resurfacing, construction of culvert One hundred and Twenty-two feet long in Walsingham Centre, One mile gravelling in South Walsingham.

Road No. 9—One and One-half mile of grading, gravelling of same being proceeded with, Seven miles resurfacing, One third mile tarvia road constructed North or Port Rowan, and One reinforced concrete culvert Twenty-six feet and Six inches long by Nine feet Six inches by Eight feet.

Road No. 10—Six miles resurfacing.

Road No. 11—One and One half miles grading and gravelling.

Road No. 12—One mile of grading, gravelling being proceeded with.

Road No. 13—One and One-half miles resurfacing.

Road No. 14—One mile widening of right-of-way, One mile grading and gravelling.

Road No. 15—Three and One-half miles grading and gravelling, installation of one four foot culvert, three miles of resurfacing.

No. 16—Four miles resurfacing, one reinforced concrete culvert extension four by four by twelve feet.

Road No. 18—Two miles grading and gravelling.

Road No. 19—One quarter mile grading and gravelling, elimination of dangerous corner at County Boundary.

Road No. 21—Three miles resurfacing.

Road No. 22—Three miles grading and gravelling widening of several bad gulleys.

Road No. 24—One mile resurfacing.

Road No. 25—One mile grading and gravelling and widening of Right of Way.

Total Expended to date on Construction	\$57,568 20
Total Expended to date on Maintenance	50,635 92

The County Road Superintendent has as usual prepared a Statement of Expenditure on the various roads which he will submit to you.

Committee Fees since last meeting \$214 20

All of which is respectfully submitted.

R. G. HERRON, Chairman.
C. D. RENNER,
ROY MISNER,
M. E. BROWN.

Report of the Industrial Home Committee

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :

The Council visited the Industrial Home to-day, December 7th, and found everything in its usual good order.

The stock looked healthy and in good condition.

Mr. Smith expressed his thanks for the co-operation of this Council in added improvements and conveniences.

The inmates were contented and expressed their thanks for the little treat which we gave them.

Your contribution which was spent in candies, oranges and tobacco.

All of which is respectfully submitted.

FRANK RIDDLE,
Chairman.

Report of the Committee of the Whole.

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen :

Your Committee of the Whole beg leave to report as follows :

1—That the communication from Prescott and Russell be laid over until the January meeting of the Council, and that the Clerk be instructed to inform the Clerk of Prescott and Russell of this Council's action.

2—That the communication from the War Memorial Children's Hospital be laid over until the January meeting.

3—That no action be taken on the communication from the Citizens' Research Institute of Canada.

All of which is respectfully submitted.

J. W. TOWNSEND,
Chairman.

BY-LAWS

BY-LAW NO. 586

A By-Law to appoint a High School Trustee of Waterford High School to fill the unexpired term of Gordon Duncombe, deceased.

WHEREAS by R. S. O., 1914, Chapter 268, Section 21 and Sub-sections thereof, "The High School Act," County Council are empowered and required to make appointments to fill vacancies from the annual retirements, resignations or otherwise of High School Trustees,

AND WHEREAS Gordon Duncombe was appointed High School Trustee of the Waterford High School under By-Law No. 558 of said County.

AND WHEREAS the said Gordon Duncombe has died since his appointment as such High School Trustee

BE IT THEREFORE ENACTED by the Municipal Council of the Corporation of Norfolk in Council assembled:

1. That L. E. Kidder of the Village of Waterford in said County of Norfolk, be appointed High School High School Trustee of Waterford High School, to fill the unexpired term of the said Gordon Duncombe, deceased.

Passed in Open Council this 7th day of December, 1927.

(Sd.) JONATHAN PORTER,
Clerk.

[L.S.]

(Sd.) ROY MISNER,
Warden.

BY-LAW NO. 587

A By-Law to provide for borrowing Twelve Thousand Dollars upon Debentures to pay for rebuilding, enlarging, furnishing and equipping offices in the Court House and Gaol in the County of Norfolk.

WHEREAS the County of Norfolk deems it necessary to enlarge and equip the office of the Surrogate Court Registrar and other offices in the Court House and to install steel sills in the Gaol of said County.

AND WHEREAS the said County, pursuant to Ontario Statutes, 12--13 George V, Chapter 72, Section 289, Sub-section 1c. in order to carry out the work of enlarging, furnishing and equipping said offices in Court House and Gaol as aforesaid, deem it necessary to borrow the sum of Twelve Thousand Dollars on the credit of the Corporation and to issue debentures therefor, bearing interest at the rate of five per cent. per annum, which is the amount of the debt intended to be created by this By-Law.

AND WHEREAS it is expedient to make the principal of the said debt repayable in yearly sums during the period of twenty years of such amounts respectively that the aggregate amount payable for principal and interest in any year shall be equal as nearly as may be to the amount so payable for principal and interest in in each of the other years.

AND WHEREAS it will be necessary to raise annually the sum of \$962 91 during the period of twenty years to pay the said yearly sums of principal and interest as they become due.

AND WHEREAS the amount of the whole rateable property of the Municipality, according to the last revised assessment rolls of the local Municipality of which the County is composed is Fourteen Million Five Hundred and Sixty Thousand Dollars (\$14,560,000.).

AND WHEREAS the present amount of Debenture Debt of the said Corporation is the sum of \$524,536.50 and no principal or interest in respect thereof is in arrears.

AND WHEREAS the amount of the Debenture Debt of the said Corporation, including the amount to be provided for by this By-Law is less than five per cent of the equalized assessment of the said County.

AND WHEREAS it is adlisable that a By-Law shall be passed for the purposes aforesaid.

THEREFORE THE MUNICIPAL COUNCIL of the County of Norfolk enacts as follows :

1. That for the purposes aforesaid there shall be borrowed on the credit of the said Corporation the sum of Twelve Thousand Dollars and Debentures shall be issued therefor in the sums of not less than \$100.00 each, bearing interest at the rate of five per cent. per annum and having coupons attached thereto for the payment of the interest.

2. The Debentures shall all bear the same date and shall be issued within three months of the date on which the By-Law is passed and may bear any date within such three months and shall be paid in annual instalments during the twenty years next after the time when the same are issued and the respective amounts for principal and interest payable in each year shall be as follows :

No.	Principal.	Interest.	Total.
1	\$362 91	\$600 00	\$962 91
2	381 05	581 86	962 91
3	400 11	562 80	962 91
4	420 11	542 80	962 91
5	441 13	521 78	962 91
6	463 18	499 73	962 91
7	486 33	476 58	962 91
8	510 65	452 26	962 91
9	536 19	426 72	962 91
10	563 00	399 91	962 91
11	591 14	371 77	962 91
12	620 71	342 20	962 91
13	651 74	311 17	962 91
14	684 31	278 60	962 91
15	718 54	244 37	962 91
16	754 46	208 45	962 91
17	792 19	170 72	962 91
18	831 80	131 11	962 91
19	873 39	89 52	962 91
20	917 06	45 86	962 91
	<hr/>	<hr/>	<hr/>
	\$12000 00	\$7258 20	\$19258 20

3. The said Debentures as to both principal and interest shall be payable at the office of the Treasurer of the said County of Norfolk at Simcoe.

4. It shall be lawful for the Warden of the said Municipality and he is hereby authorized and instructed to sign and issue the said debentures and the same and the interest coupons attached thereto shall be signed by the Treasurer of said Municipality and the Clerk of the Municipality is hereby authorized and instructed to attach the seal of the said Municipality to the said debentures.

5. There shall be raised and levied in each year during the currency of the said debentures a special rate on all the rateable property of the said Municipality a sum sufficient to discharge the several installments of principal and interest accruing due on the said debentures as same become respectively payable in accordance with paragraph "Two" of this By-Law.

6. That this By-Law shall come in force and take effect on the day of the final passing thereof.

PASSED in open Council this 7th day of December, A.D. 1927.

(Sd.) JONATHAN PORTER,
Clerk.

[L.S]

(Sd.) ROY MISNER,
Warden.

BY-LAW NO. 588

A By-Law passed pursuant to Section 5 (and Sub-sections thereof) of The Highways Improvement Act, 1927, Chapter 22.

WHEREAS the Munipal Council of the County of Norfolk deems it expedient to pass a By-Law pursuant to the provisions of the above Statute.

BE IT THEREFORE ENACTED AND DECLARED BY THE MUNICIPAL COUNCIL OF THE COUNTY OF NORFOLK as follows :

1. THAT all Bridges of Twenty feet or less in span is in said County shall, under the provisions of the Statute or Statutes in this behalf hereby revert to the local Municipalities in which such bridges are or may be situated, and that all bridges over twenty feet in span shall be and remain under the jurisdiction of the County of Norfolk as heretofore pursuant to the Statute or Statutes in this behalf.

2. This By-Law shall not come into force and affect until approved by the Lieutenant Governor in Council.

PASSED in open Council this 7th day of December, A.D. 1927.

(Sd.) JONATHAN PORTER,
Clerk.

[L.S.]

(Sd) ROY MISNER,
Warden.

